



City of Burlington

City Hall - 300 N. Pine Street

Burlington, Wisconsin 53105-1460

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www.burlington-wi.gov

AMENDED AGENDA

COMMON COUNCIL

Tuesday May 6, 2008

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller

Robert Prailes, Alderman, 1st District

Edward Johnson, Alderman, 1st District

Jim Prailes, Alderman, 2nd District

Open Alderman, 2nd District

Tom Vos, Alderman, 3rd District

Steve Rauch, Alderman, 3rd District

Katie Simenson, Alderman, 4th District

Jeff Fischer, Alderman, 4th District

1. Call to Order - Roll call.
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Election of 2nd District Alderman.
5. Chamber of Commerce Representative.
6. Approval of minutes from April 15, 2008.
7. Letters and Communications:
 - A. First Quarter 2008 Budget to Actual Report from Bridget Lois, Treasurer.
 - B. City pothole analysis and presentation from Larry Gobel, DPW Supervisor.
8. Reports by Aldermanic Representatives and Department Heads.

9. Reports: 1 – 7:

Report 1 – Zoning Board of Appeals minutes, February 26, 2008.
 Report 2 – Airport Committee minutes, February 28, 2008.
 Report 3 – Community Development Authority minutes, March 4, 2008.
 Report 4 – Plan Commission minutes – March 11, 2008.
 Report 5 – Park Board minutes – March 20, 2008.
 Report 6 – Library Board minutes, March 25, 2008.
 Report 7 – Board of Canvass minutes, April 1, 2008.

10. Payment of Vouchers.

11. License and Permits.

12. Election of Aldermanic Representatives to City Plan Commission.

13. Election of Aldermanic Representative to the Board of Public Works.

14. Appointments:

A. Appointed Aldermanic Representatives:

Committee	Current	New Appointment
Airport Committee	Robert Miller	Jim Prailes
ChocolateFest Committee	Robert Miller	Steve Rauch
Community Development Authority	Robert Miller	Jeff Fischer
Historic Preservation Committee	Kent Strong	<i>New Alderman</i>
Park Board	Bob Prailes	Bob Prailes
Veteran's Board	Peter Girolamo	Edward Johnson
Library Board	Steven Rauch	Steve Rauch
Downtown Executive Team	Peter Girolamo	Tom Vos
Economic Development Committee	Kent Strong	Jeff Fischer
Western Racine County Health Department	Katie Simenson	Katie Simenson

B. Other appointments:

Name of Board	Appointee	Term Expires
Board of Review	Jeff Kramer (reappoint)	5/01/2013
Board of Review – Alternate	Andy Tully (reappoint)	5/01/2013
Burlington Housing Authority	Charles Stublely (appoint)	5/01/2013
Economic Development Committee	Robin Vos (reappoint)	5/01/2010
Economic Development Committee	Matt Russell (reappoint)	5/01/2010
Economic Development Committee	William Phenicie (reappoint)	5/01/2010
Economic Development Committee	<i>Open</i>	5/01/2010
Park Board	Todd Schalinski (reappoint)	5/01/2011
Park Board	Kelly Kamlager (reappoint)	5/01/2011
Park Board	Darrel Eisenhardt (reappoint)	5/01/2011
Plan Commission	Bob Henney (reappoint)	5/01/2011
Police and Fire Commission	Barbara Kopack-Hill (appoint)	5/01/2013
Zoning Board of Appeals	David Wawrzyniakowski (appoint)	5/01/2011

15. **PUBLIC HEARINGS**

- A. A Public Hearing to consider a Rezone request for a 31,813 square foot piece of the former Burlington landfill, south of 1008 Milwaukee Avenue, from M-1, Light Manufacturing District to B-1/PUD, Neighborhood Business District with a Planned Unit Development Overlay for the development of the future Pick & Save grocery store.

16. **RESOLUTIONS**

- A. Resolution 4231(1) to approve the acceptance of an Access and Utility Easement Agreement with PJJT Scherrer, LLP at 601 Blackhawk Drive. This item was discussed at tonight's Committee of the Whole meeting.
- B. Resolution 4232(2) to approve an agreement with Public Management Partners, LLP for the development and facilitation of a Strategic Planning Workshop. This item was discussed at tonight's Committee of the Whole meeting.
- C. Resolution 4233(3) to approve a two-year contract for part-time building inspection services with Municipal Services, LLC. This item was discussed at tonight's Committee of the Whole meeting.

17. **ORDINANCES**

- A. Ordinance 1859(1) to amend the Official Zoning Map by rezoning a portion of property located south of 1008 Milwaukee Avenue (former landfill site) from M-1, Light Manufacturing District to B-1/PUD, Neighborhood Business District with a Planned Unit Development Overlay.

18. **MOTIONS**

- A. Motion 08-608 to approve an Airport Agriculture Lease between the City of Burlington and Chuck Katzman Farms 2 for a period of two years. This item was discussed at tonight's Committee of the Whole meeting.
- B. Motion 08-609 to approve a Sign Permit Application for Beijing Gardens at 464-468 N. Pine Street, within the Historic District. This item was discussed at tonight's Committee of the Whole meeting.
- C. Motion 08-610 to approve a Sign Permit Application for McCawley's One Stop Shop at 588 N. Pine Street, within the Historic District. This item was discussed at tonight's Committee of the Whole meeting.
- D. Motion 08-611 to consider approving a payment of \$4829 for the remainder of the balance for the Dog Park fence to Kresken Fence, LLC. This item was discussed at tonight's Committee of the Whole meeting.

19. **OTHER MATTERS AS AUTHORIZED BY LAW**

20. **ADJOURNMENT**

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.

Note: Please turn off your cell phones prior to the meeting as it interferes with the sound system for recording. Thank You.